

# **Central Colorado Regional Airport**

## **AIRPORT BOARD AGENDA**

November 2, 2009

6:30 pm

CCRA Terminal

1. Call to Order
2. Roll Call - Determination of voting members
3. Agenda Adoption by Committee
4. Approval of Minutes from October 5, 2009 and Oct 26, 2009
5. Public Comment
6. Financial Report
7. Airport Activity Report
8. Comments by Airport Manager
9. Comments by Town Administrator
10. Old Business
  - A. RTA - terminal work – status
  - B. Aviation - runway wrap-up
  - C. Ground lease package
    1. Priority of assignment
    2. Requirements for site work
  - D. Business plan – status – Price input etc
  - E. AWOS – update - Avionics Specialists
  - F. 2010 Budget
10. New Business
  - A. Aviation – proposal to contract with for hangar development re: grade requirements
  - B. Results of Airport Board work session
    1. Codification of Rules and Regulations/Minimum Standards/anything else
    2. Newspaper article regarding public complaints
    3. Airport Board role in planning - thoughts
11. Board and staff comments
12. Adjournment

This Agenda May Be Amended